



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
101 N. MAIN STREET - WAUCONDA, IL**

**JANUARY 8, 2019  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** *Citizens wishing to address the Village Board on any topic of Village business may do so during the public comment section near the beginning of the agenda after requesting to speak by providing name, address, and contact information on the sign-in form near the entrance to the Board room. Citizens wishing to address the public body on any specific item that appears under new business on the agenda will have an opportunity to do so when that agenda item is under consideration if they have requested to address the Board on the topic by completing the sign-in form located near the entrance to the Board Room prior to the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.*
- 5. APPROVAL OF AGENDA**  
*(Last Ordinance No. was 2018-O-44) (Last Resolution No. was 2018-R-15)*
- 6. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 7. CONSENT AGENDA**
  - A. Approval of the Bills for Payment from December 8, 2018 through December 28, 2018 in the Amount of \$153,009.08
  - B. Approval of the Minutes of the December 18, 2018 Regular Village Board Meeting
  - C. Approval of an Ordinance Amending Section 119.29 of the Village Code of Wauconda by Adjusting the Number of Authorized Liquor Licenses
- 8. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA**
- 9. NEW BUSINESS**
- 10. MAYOR'S REPORT**

**11. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**12. ADJOURNMENT**

*Posted 1/4/2019*

*The Mayor and Board of Trustees welcome you to the “Regular Village Board Meeting”. These meetings take place the first and third Tuesday of every month. During Regular Board meetings, a consent agenda is presented to the Board for a vote. All items under the consent agenda are considered to be settled and will be enacted by one motion. There will be no additional discussion of these items unless there is a request by a Board member.*

*The documents provided with the Board Meeting agenda are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.*



Accounts Payable Period: 12/8/18 - 12/28/18

**The President and Board of Trustees of the Village of Wauconda approves Warrant, as stated below and authorizes the Village Treasurer to forward payment this 8th day of Jan., 2019**

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Clerk

<b>RECAPITULATION</b>
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**Manual Checks and ACH Payments**

<u>Vendor</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>	<u>CK NO.</u>
		<i>Dump/Plow Truck</i>		
	General Fund		411.38	
	W/S Fund		1,645.48	
	General Fund	Manual Check - J.Kalal	25,000.00	92827

<b>Total Combined Fund</b>	\$ 27,056.86
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**Village Accounts Payable**

	<b>Accounts Payable by Fund</b>
General Fund (10)	\$ 73,029.69
Water Sewer Fund (20)	\$ 52,922.53
Debt Service Fund (80)	
TIF Fund (32)	
Motor Fuel Tax Fund (55)	
<b>Total Automated AP</b>	<b>\$ 125,952.22</b>

**Projects**

**Memo Only**

Lake Michigan Water (28)	\$ 12,632.31	Included in Water/Sewer Fund (20) Above
North Water Project (25)		Included in Water/Sewer Fund (20) Above

<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$153,009.08</b>
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**Gross Payroll 12/21/18**                      \$206,374.90

# AP Treasurer's Report

## List of Bills by Vendor

Board Meeting Date:  
January 8, 2019



<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
<b>Ace Hardware</b>						
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	29.69	Socket Set - P.W.
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	15.46	2 Shelf Brackets for Unit#13 - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	26.08	1 Pr Pliers, 1 Stripper & Crimper - P.W.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	4.49	Watch Battery - P.D.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	9.89	Ceiling Duct Box, Galvanized Reducer - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	26.99	Propane Fill - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	12.59	PVC Pipe - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	36.51	Power Strip, Weather Strip - P.W.
	Water & Sewer Fund	Sewer	20-21-6130	Operating Supplies/Equipment	5.37	3 Galvanized Fittings - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	0.90	6 Fasteners - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	39.27	3 Air Fresheners, 1 Gal Vinegar, Baking Soda - P.W.
	Water & Sewer Fund	Sewer	20-21-6130	Operating Supplies/Equipment	12.91	Screen Patch, 4 Yale Locks - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	11.66	5 Key Copies - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	25.87	Derby Rope, Fuses - P.W.
<b>Total for Vendor</b>					<b>257.68</b>	
<b>Ack Temp, Mechanical Services Inc.</b>						
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	1,317.61	HVAC Mintenance & Repairs at WWTP
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	450.75	HVAC Mintenance & Repairs at WWTP
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	2,070.00	Annual Maintenance on all WWTP Buildings
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	590.96	Repair to Heater at Well #4 - P.W.
	Water & Sewer Fund	Wastewater Collection	20-27-5310	Maintenance-Building & Grounds	150.00	Replace Thermostat at Lift Station #15 - P.W.
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	91.50	Check/Repair 4 Heaters at Main P.W. Building
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	91.50	Check/Repair 4 Heaters at Main P.W. Building
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	91.50	Check/Repair 4 Heaters at Main P.W. Building
	Water & Sewer Fund	Wastewater Collection	20-27-5310	Maintenance-Building & Grounds	1,568.00	Annual Maintenance on 13 Lift Stations - P.W.
	Water & Sewer Fund	Wastewater Collection	20-27-5310	Maintenance-Building & Grounds	421.90	Replace Blower Motor on Lift Staion #5 - P.W.
	Water & Sewer Fund	Wastewater Collection	20-27-5310	Maintenance-Building & Grounds	752.05	Repair to Generator on Lift Staion #12 - P.W.
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	634.54	Repair to HVAC System at CAC - P.W.
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	574.30	Repair to MUA #1 - P.W.
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	348.50	HVAC Mintenance & Repairs at WWTP
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	98.00	HVAC Mintenance & Repairs at WWTP
	Water & Sewer Fund	Wastewater Collection	20-27-5310	Maintenance-Building & Grounds	98.00	Mintenance to Lift Station #17 - P.W.
<b>Total for Vendor</b>					<b>9,349.11</b>	
<b>Edward Adamo Jr.</b>						
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 326 W Liberty St
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	100.00	Electrical Inspection - 547 W Liberty St
<b>Total for Vendor</b>					<b>150.00</b>	
<b>Alexander Equipment Company, Inc.</b>						

# AP Treasurer's Report

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<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
	General Fund	Public Works - Streets	10-13-5320	Maintenance - Equipment	663.25	2 Chipper Knife Kits for Chipper - P.W.
<b>Total for Vendor</b>					<b>663.25</b>	
<b>AMAZON</b>						
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	133.45	Cold Weather Bibs for C. Esvang- P.W.
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	77.95	Emergency Supplies for Trucks - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	133.45	Cold Weather Bibs for D. Schilf - P.W.
	General Fund	Administration	10-10-6140	Office Supplies/Equipment	159.92	8 Desk Pads for Trustees
	General Fund	Administration	10-10-6140	Office Supplies/Equipment	19.19	Desk Mat for Trustee
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	109.99	Strobe Lights for Trucks 7 & 3 - P.W.
<b>Total for Vendor</b>					<b>633.95</b>	
<b>American Water Works Association</b>						
	Water & Sewer Fund	Water	20-20-5530	Organizational Memberships	340.00	Organizational Memberships - P.W.
<b>Total for Vendor</b>					<b>340.00</b>	
<b>Atlas Bobcat, LLC</b>						
	General Fund	Public Works - Streets	10-13-5320	Maintenance - Equipment	1,798.00	Plow Chute Extension - P.W.
<b>Total for Vendor</b>					<b>1,798.00</b>	
<b>Automatic Systems Co.</b>						
	Water & Sewer Fund	Wastewater Collection	20-27-5320	Maintenance - Equipment	634.50	Repair to Lift Station - P.W.
	Water & Sewer Fund	Wastewater Collection	20-27-6320	Equipment Supplies	3,658.20	Parts for Lift Station Maintenance - P.W.
<b>Total for Vendor</b>					<b>4,292.70</b>	
<b>Berry Tire &amp; Auto</b>						
	General Fund	Police	10-12-5330	Maintenance - Vehicles	562.96	4 New Tires for Unit #120 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	130.82	1 New Tire for Unit #119 - P.D.
<b>Total for Vendor</b>					<b>693.78</b>	
<b>Bond, D. &amp; Associates Inc.</b>						
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	311.66	Labor & Mat. to Install Electric Line for Steam Cleaner at P.W.
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	311.67	Labor & Mat. to Install Electric Line for Steam Cleaner at P.W.
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	311.67	Labor & Mat. to Install Electric Line for Steam Cleaner at P.W.
<b>Total for Vendor</b>					<b>935.00</b>	
<b>Bonnell Industries, Inc.</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	6,049.92	2 Front Plow Attachment Systems - P.W.

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<b>Total for Vendor</b>					<b>6,049.92</b>	
<b>CDW Government, Inc.</b>						
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	520.96	8 Battery Back Ups for Lift Station & Well Houses - P.W.
	Water & Sewer Fund	Wastewater Collection	20-27-6130	Operating Supplies/Equipment	520.96	8 Battery Back Ups for Lift Station & Well Houses - P.W.
<b>Total for Vendor</b>					<b>1,041.92</b>	
<b>Cooke, J. P. Company</b>						
	General Fund	Administration	10-10-6140	Office Supplies/Equipment	103.98	2 Paid/Date/VOW Stamps and Ink Pads
<b>Total for Vendor</b>					<b>103.98</b>	
<b>Comcast Business</b>						
	General Fund	Administration	10-10-5510	Telephone/Internet	123.82	Telephone/Internet - 12/15/18 - 1/14/19
	General Fund	Building & Zoning	10-11-5510	Telephone/Internet	92.87	Telephone/Internet - 12/15/18 - 1/14/19
	Water & Sewer Fund	Water	20-20-5510	Telephone/Internet	46.43	Telephone/Internet - 12/15/18 - 1/14/19
	Water & Sewer Fund	Sewer	20-21-5510	Telephone/Internet	46.43	Telephone/Internet - 12/15/18 - 1/14/19
	General Fund	Public Works - Streets	10-13-5510	Telephone/Internet	44.95	Telephone/Internet - 12/15/18 - 1/14/19
	Water & Sewer Fund	Water	20-20-5510	Telephone/Internet	44.96	Telephone/Internet - 12/15/18 - 1/14/19
	Water & Sewer Fund	Sewer	20-21-5510	Telephone/Internet	44.96	Telephone/Internet - 12/15/18 - 1/14/19
	General Fund	Police	10-12-5510	Telephone/Internet	389.09	Telephone/Internet - 12/15/18 - 1/14/19 - P.D.
<b>Total for Vendor</b>					<b>833.51</b>	
<b>Comcast</b>						
	General Fund	Public Works - Streets	10-13-5510	Telephone/Internet	83.13	Telephone/Internet Expense - 12/16/18 - 1/15/19
	Water & Sewer Fund	Water	20-20-5510	Telephone/Internet	83.13	Telephone/Internet Expense - 12/16/18 - 1/15/19
	Water & Sewer Fund	Sewer	20-21-5510	Telephone/Internet	83.13	Telephone/Internet Expense - 12/16/18 - 1/15/19
	General Fund	Administration	10-10-5510	Telephone/Internet	145.19	Telephone/Internet Expense - 12/16/18 - 1/15/19
	General Fund	Building & Zoning	10-11-5510	Telephone/Internet	108.89	Telephone/Internet Expense - 12/16/18 - 1/15/19
	Water & Sewer Fund	Water	20-20-5510	Telephone/Internet	54.45	Telephone/Internet Expense - 12/16/18 - 1/15/19
	Water & Sewer Fund	Sewer	20-21-5510	Telephone/Internet	54.45	Telephone/Internet Expense - 12/16/18 - 1/15/19
	General Fund	Police	10-12-5510	Telephone/Internet	287.51	Telephone/Internet Expense - 12/16/18 - 1/15/19
<b>Total for Vendor</b>					<b>899.88</b>	
<b>Core &amp; Main LP</b>						
	Water & Sewer Fund	Water	20-20-6160	Meters	495.00	1 R2 Meter - P.W.
<b>Total for Vendor</b>					<b>495.00</b>	
<b>Corporate Product Solutions</b>						
	General Fund	Administration	10-10-6130	Operating Supplies/Equipment	105.46	3000 General Purpose Checks

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	General Fund	Building & Zoning	10-11-6130	Operating Supplies/Equipment	28.12	3000 General Purpose Checks
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	161.70	3000 General Purpose Checks
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	135.92	3000 General Purpose Checks
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	135.92	3000 General Purpose Checks
	Water & Sewer Fund	Sewer	20-21-6130	Operating Supplies/Equipment	135.93	3000 General Purpose Checks
<b>Total for Vendor</b>					<b>703.05</b>	
<b>Costco Wholesale Membership</b>						
	General Fund	Administration	10-10-5530	Organizational Memberships	120.00	Organizational Memberships
<b>Total for Vendor</b>					<b>120.00</b>	
<b>Critical Reach</b>						
	General Fund	Police	10-12-5132	Software/Licensing	285.00	Law Enforcement Bulletin Service Annual Fee
<b>Total for Vendor</b>					<b>285.00</b>	
<b>De Lage Landen Financial Services, Inc.</b>						
	General Fund	Building & Zoning	10-11-5620	Maint/Lease Agreements	401.58	Office Copier Monthly Contract - 12/15 - 1/14/19 - B.Z.
<b>Total for Vendor</b>					<b>401.58</b>	
<b>Don's Welding And Fabricating</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	167.50	Repair Tailgate on Truck #7 - P.W.
<b>Total for Vendor</b>					<b>167.50</b>	
<b>Extreme Maintenance, Inc.</b>						
	General Fund	Administration	10-10-5310	Maintenance-Building & Grounds	297.00	Village Lawn Maintenance Service - Dec 2018 Cleaning
	General Fund	Building & Zoning	10-11-5310	Maintenance-Building & Grounds	297.00	Village Lawn Maintenance Service - Dec 2018 Cleaning
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	296.00	Village Lawn Maintenance Service - Dec 2018 Cleaning CAC
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	173.34	Village Lawn Maintenance Service - Dec 2018 Cleaning
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	173.33	Village Lawn Maintenance Service - Dec 2018 Cleaning
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	173.33	Village Lawn Maintenance Service - Dec 2018 Cleaning
<b>Total for Vendor</b>					<b>1,410.00</b>	
<b>William J. Fitzgerald</b>						
	General Fund	Marine / Lake Mgmt	10-50-5320	Maintenance - Equipment	500.00	Shrink Wrap Weed Cutter
<b>Total for Vendor</b>					<b>500.00</b>	
<b>GALLS, LLC</b>						
	General Fund	Police	10-12-4280	Expense Allowance	240.00	19 Trouser Belts - P.D.

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	General Fund	Police	10-12-4280	Expense Allowance	199.50	10 Handcuff Cases, 11 Barrel Bags - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	96.00	8 Belt Keepers, 2 Radio Holders - P.D.
<b>Total for Vendor</b>					<b>535.50</b>	
<b>Gil Plumbing, Inc.</b>						
	General Fund	Building & Zoning	10-11-5170	Plumbing Inspections	60.00	Plumbing Inspection - 115 Murphy St
	General Fund	Building & Zoning	10-11-5170	Plumbing Inspections	90.00	Plumbing Inspection - 455 W Liberty St
	General Fund	Building & Zoning	10-11-5170	Plumbing Inspections	75.00	Plumbing Inspection - 110 N Main St
<b>Total for Vendor</b>					<b>225.00</b>	
<b>Gordon Flesch Co., Inc.</b>						
	General Fund	Police	10-12-5620	Maint/Lease Agreements	1,127.52	Office Copier Lease/Maintenance Contract - 12/25 - 1/24/19
<b>Total for Vendor</b>					<b>1,127.52</b>	
<b>Grainger, W.W. Inc.</b>						
	General Fund	Public Works - Streets	10-13-5320	Maintenance - Equipment	4,373.60	Heavy Duty Electric Pressure Washer
<b>Total for Vendor</b>					<b>4,373.60</b>	
<b>Great Lakes LINE-X</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	665.00	Spray top of Plow #38 - P.W.
<b>Total for Vendor</b>					<b>665.00</b>	
<b>Hach Company</b>						
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	526.57	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	1,516.30	Lab Testing Expense - P.W.
<b>Total for Vendor</b>					<b>2,042.87</b>	
<b>Home Depo Credit Services</b>						
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	15.33	Register Box, Metal Pipe - P.W.
<b>Total for Vendor</b>					<b>15.33</b>	
<b>IGFOA Illinois Government Finance</b>						
	General Fund	Administration	10-10-4520	Dues/Memberships	200.00	2019 Annual Membership Renewal Dues - Emch
<b>Total for Vendor</b>					<b>200.00</b>	
<b>IPRF Illinois Public Risk Fund</b>						



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	General Fund	Tort / Risk Management	10-70-5600	Workers Compensation	15,614.00	Febuary Worker's Compensation
<b>Total for Vendor</b>					<b>15,614.00</b>	
<b>Impact Networking, LLC</b>						
	General Fund	Public Works - Streets	10-13-6110	Printing	31.75	Office Copier Overage Charge - Dec 2018 - P.W.
	Water & Sewer Fund	Water	20-20-6110	Printing	31.75	Office Copier Overage Charge - Dec 2018 - P.W.
	Water & Sewer Fund	Sewer	20-21-6110	Printing	31.76	Office Copier Overage Charge - Dec 2018 - P.W.
<b>Total for Vendor</b>					<b>95.26</b>	
<b>Interstate All Battery Center</b>						
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	76.30	Battery for Well #2 - P.W.
<b>Total for Vendor</b>					<b>76.30</b>	
<b>Interstate Billing Service, Inc</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	166.99	Pipe Exhaust & Clamps for #19 - P.W.
<b>Total for Vendor</b>					<b>166.99</b>	
<b>JG Uniforms</b>						
	General Fund	Police	10-12-4280	Expense Allowance	251.06	Vest Cover - Finze
<b>Total for Vendor</b>					<b>251.06</b>	
<b>Johnson Controls Security Solutions</b>						
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	138.00	Alarm/Security Expense - 1/1/ - 3/31/19 - P.D.
<b>Total for Vendor</b>					<b>138.00</b>	
<b>Jumbo Postcard</b>						
	General Fund	Police	10-12-5905	Police Commission	108.00	9X12 Privacy Envelopes for Police Commission
<b>Total for Vendor</b>					<b>108.00</b>	
<b>Lauterbach &amp; Amen, LLC</b>						
	General Fund	Administration	10-10-5133	Financial Services	3,750.00	Accounting Assistance - Nov. 2018
	General Fund	Building & Zoning	10-11-5133	Financial Services	1,250.00	Accounting Assistance - Nov. 2018
	General Fund	Police	10-12-5133	Financial Services	1,250.00	Accounting Assistance - Nov. 2018
	General Fund	Public Works - Streets	10-13-5133	Financial Services	1,250.00	Accounting Assistance - Nov. 2018
	Water & Sewer Fund	Water	20-20-5133	Financial Services	2,500.00	Accounting Assistance - Nov. 2018
	Water & Sewer Fund	Sewer	20-21-5133	Financial Services	1,875.00	Accounting Assistance - Nov. 2018
	Water & Sewer Fund	Wastewater Collection	20-27-5133	Financial Services	625.00	Accounting Assistance - Nov. 2018

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<b>Total for Vendor</b>					<b>12,500.00</b>	
<b>Lake County Municipal League</b>						
	General Fund	Administration	10-10-6185	Officials Expense	150.00	Annual Dinner Tickets for Mayor, Linda and Ken
<b>Total for Vendor</b>					<b>150.00</b>	
<b>Lechner and Sons Uniform Rental</b>						
	General Fund	Police	10-12-5620	Maint/Lease Agreements	43.10	Bi-Monthly Floor Mat Cleaning at P.D.
	General Fund	Police	10-12-5620	Maint/Lease Agreements	43.10	Bi-Monthly Floor Mat Cleaning at P.D.
<b>Total for Vendor</b>					<b>86.20</b>	
<b>Sean Lewakowski</b>						
	General Fund	Police	10-12-4280	Expense Allowance	94.30	Reimburse. for 10 T-Shirts - Lewakowski - P.D.
<b>Total for Vendor</b>					<b>94.30</b>	
<b>LexisNexis Risk &amp; Information</b>						
	General Fund	Police	10-12-5130	IT Services	50.00	Data Search - Nov. 2018 - P.D.
<b>Total for Vendor</b>					<b>50.00</b>	
<b>LIONHEART Critical Power Specialists,</b>						
	Water & Sewer Fund	Water	20-20-5320	Maintenance - Equipment	1,426.08	Generator Maintenance at 2750 Gilmer Rd - P.W.
<b>Total for Vendor</b>					<b>1,426.08</b>	
<b>Lake County Treasurer</b>						
	General Fund	Public Works - Streets	10-13-5340	Maintenance - Infrastructure	867.12	Communication & Signal Location & Street Light Fees Quarterly
<b>Total for Vendor</b>					<b>867.12</b>	
<b>Mid American Water Of Wauconda</b>						
	General Fund	Public Works - Streets	10-13-5340	Maintenance - Infrastructure	706.12	Parts for Storm Sewer Repairs - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	74.00	2 Flange Gaskets, 6 Meter Gaskets - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	293.00	2 Screw Typr Risers, 7 Valve Box Risers - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	28.00	2 Meter Couplings - P.W.
<b>Total for Vendor</b>					<b>1,101.12</b>	
<b>Master Auto Repair Klinik Inc.</b>						
	General Fund	Police	10-12-5330	Maintenance - Vehicles	26.18	Oil & Filter Change - Unit #116 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	39.92	Dismount, Mount & Balance 1 New Tire - Unit #119 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	30.88	Oil & Filter Change - Unit #113 - P.D.

# AP Treasurer's Report

## List of Bills by Vendor

Board Meeting Date:  
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<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
	General Fund	Police	10-12-5330	Maintenance - Vehicles	33.23	Oil & Filter Change - Unit #114 - P.D.
<b>Total for Vendor</b>					<b>130.21</b>	
<b>McCann Industries Inc.</b>						
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	54.08	PVC Discharge Hose for Water Dept.
<b>Total for Vendor</b>					<b>54.08</b>	
<b>MC.Net</b>						
	General Fund	Administration	10-10-5130	IT Services	13.82	Village Monthly Spam Filtering
	General Fund	Building & Zoning	10-11-5130	IT Services	13.48	Village Monthly Spam Filtering
	General Fund	Police	10-12-5130	IT Services	112.45	Village Monthly Spam Filtering
	General Fund	Public Works - Streets	10-13-5130	IT Services	28.49	Village Monthly Spam Filtering
	General Fund	Marine / Lake Mgmt	10-50-5130	IT Services	9.82	Village Monthly Spam Filtering
	Water & Sewer Fund	Water	20-20-5130	IT Services	28.26	Village Monthly Spam Filtering
	Water & Sewer Fund	Sewer	20-21-5130	IT Services	21.48	Village Monthly Spam Filtering
	Water & Sewer Fund	Wastewater Collection	20-27-5130	IT Services	7.20	Village Monthly Spam Filtering
<b>Total for Vendor</b>					<b>235.00</b>	
<b>Menards - Fox Lake</b>						
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	36.24	Copper Pipe,Solder,3 Adapters,2 Couplings,Elbow - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	36.36	2- 20' Twin Loops, 2 Anchors, Drill Bit, 6 Bolts - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	31.95	2 Tri-Tap Cords, 2 Cement Mortar, Leader Hose - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	14.13	20" Twin Loop, 6 Bolts - P.W.
<b>Total for Vendor</b>					<b>118.68</b>	
<b>Mike's Towing, Inc.</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	36.00	State Safety Inspection - Unit #27 - P.W.
<b>Total for Vendor</b>					<b>36.00</b>	
<b>MGN Lock - Key &amp; Safes, Inc.</b>						
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	96.75	Service/Repair Lock on Well House #5 - P.W.
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	496.66	Replace & Install New Door Knobs at P.W.
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	496.67	Replace & Install New Door Knobs at P.W.
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	496.67	Replace & Install New Door Knobs at P.W.
<b>Total for Vendor</b>					<b>1,586.75</b>	
<b>Magna, Rudolph F. Law Office Of</b>						
	Water & Sewer Fund	Lake Michigan Water	20-28-5117	Legal - LMW External Impr	2,030.00	Legal Services - Lake Michigan Water External Improvements
	General Fund	Administration	10-10-5110	Legal Services	3,393.00	Legal Services - Corporate Matters

# AP Treasurer's Report

## List of Bills by Vendor



Board Meeting Date:  
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<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
	General Fund	Building & Zoning	10-11-5110	Legal Services	319.00	Legal Services - Corporate Matters
<b>Total for Vendor</b>					<b>5,742.00</b>	
<b>N.A.P.W.D.A.</b>						
	General Fund	Police	10-12-4520	Dues/Memberships	45.00	Annual Membership Renewal - Ringham - P.D.
<b>Total for Vendor</b>					<b>45.00</b>	
<b>Nicor</b>						
	Water & Sewer Fund	Water	20-20-5420	Utility - Gas	196.69	Utility - Gas - 200 Osage St Well #3
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	113.45	Utility - Gas - 302 Slocum Lake Rd Filter Building
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	60.58	Utility - Gas - 2n North Ave
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	50.99	Utility - Gas - 1265 Karl Ct
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	29.13	Utility - Gas - 260 A Larkdale Row Backup Generator
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	33.99	Utility - Gas - 324 Wethington Dr
	Water & Sewer Fund	Water	20-20-5420	Utility - Gas	124.61	Utility - Gas - 1122 Barbara Ln
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	115.02	Utility - Gas - 113 Ridge Rd
	Water & Sewer Fund	Sewer	20-21-5420	Utility - Gas	320.19	Utility - Gas - Ws Francis 1s
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	113.37	Utility - Gas - 1160-g N Dato Ln
	Water & Sewer Fund	Water	20-20-5420	Utility - Gas	207.38	Utility - Gas - 421 Lake Shore Dr
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	29.22	Utility - Gas - 432 Oakwood
	Water & Sewer Fund	Water	20-20-5420	Utility - Gas	122.22	Utility - Gas - 2569 Savanna Dr #8
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	47.13	Utility - Gas - 1436 Roxbury Ln
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	116.53	Utility - Gas - 550 Anderson Rd
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	29.69	Utility - Gas - 215 Regency Ct
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	105.47	Utility - Gas - 911 Oakdale Ave
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	61.17	Utility - Gas - 367 Hollow Hill Rd Generator
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	31.00	Utility - Gas - 29770 Garland Blvd
	Water & Sewer Fund	Wastewater Collection	20-27-5420	Utility - Gas	101.93	Utility - Gas - 1650 Callahan Rd
	Water & Sewer Fund	Water	20-20-5420	Utility - Gas	469.94	Utility - Gas - 2750 Gilmer Rd
<b>Total for Vendor</b>					<b>2,479.70</b>	
<b>Office Depot</b>						
	General Fund	Police	10-12-6140	Office Supplies/Equipment	93.18	3 Flash Drives - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	33.98	2 USB Drives - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	29.95	5 USB Drives - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	75.60	2 Cases Copy Paper - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	39.30	Labels,Bubble Mailer,Tape - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	11.89	1 Pkg Labels - P.D.
	General Fund	Public Works - Streets	10-13-6140	Office Supplies/Equipment	72.29	1 Desk Calander,1 Pk Office Duster,1 Box Pens,1 Copy Paper
<b>Office Depot</b>						
	General Fund	Public Works - Streets	10-13-6140	Office Supplies/Equipment	7.88	1 Desk Pad - P.D.
	General Fund	Public Works - Streets	10-13-6140	Office Supplies/Equipment	52.79	7 Binders, 1 Case Copy Paper - P.D.

# AP Treasurer's Report

## List of Bills by Vendor

Board Meeting Date:  
January 8, 2019



<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
<b>Total for Vendor</b>					<b>416.86</b>	
<b>O'Reilly Auto Parts</b>						
	Water & Sewer Fund	Wastewater Collection	20-27-6130	Operating Supplies/Equipment	5.36	Radiator Cap for Callahan Lift Station - P.W.
<b>Total for Vendor</b>					<b>5.36</b>	
<b>Pomp's Tire Service</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	2,290.64	4 New Tires, Dismount, Mount & Balance - #31
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	3,202.64	6 New Tires, Dismount, Mount & Balance - #19
<b>Total for Vendor</b>					<b>5,493.28</b>	
<b>Pure Water Partners</b>						
	General Fund	Police	10-12-5620	Maint/Lease Agreements	165.00	Hot & Cold Drinking Water System - Quarterly Billing - P.D.
	General Fund	Administration	10-10-5620	Maint/Lease Agreements	55.00	Hot & Cold Drinking Water System Monthly Contract - Admin.
<b>Total for Vendor</b>					<b>220.00</b>	
<b>RC Electronics</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	2,030.25	Install New 2 Way Radios in #13 & #38 - P.W.
<b>Total for Vendor</b>					<b>2,030.25</b>	
<b>Revere Electric Supply Co.</b>						
	Water & Sewer Fund	Water	20-20-5320	Maintenance - Equipment	1,056.46	Analog Input Module at Gilmer Rd due to Lightning Strike - P.W.
<b>Total for Vendor</b>					<b>1,056.46</b>	
<b>RHMG Engineers, Inc</b>						
	General Fund	Escrows	10-98-0608	880 Peninsula Drive	274.50	Engineering Service - Escrow - 880 Peninsula Drive New Home
	General Fund	Escrows	10-98-0610	#N/A	178.40	Engineering Service - 210 N Main New Home
	General Fund	Public Works - Streets	10-13-5150	Engineering Services	537.00	Engineering Service - FY 2019 General Consulting - P.W.
	Water & Sewer Fund	Water	20-20-5150	Engineering Services	2,117.83	Engineering Service - FY 2019 General Consulting - P.W.
	Water & Sewer Fund	Sewer	20-21-5150	Engineering Services	2,117.82	Engineering Service - FY 2019 General Consulting - P.W.
	Water & Sewer Fund	Sewer	20-21-8500	Capital Projects	833.75	Engineering Service - Aerobic Digesters 1 & 2 Rehab - P.W.
	Water & Sewer Fund	Lake Michigan Water	20-28-5155	Engineering - LMW Phase III	10,602.31	Internal Water System Improvements Phase 3B Construction
<b>Total for Vendor</b>					<b>16,661.61</b>	
<b>Russo Power Equipment</b>						
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	209.44	Tree Trim/Removal Supplies
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	226.97	Helmet & Bag, Visor, Ear Muff, Safety Glasses, Hi-Viz Jacket New Emp

# AP Treasurer's Report

## List of Bills by Vendor



Board Meeting Date:  
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<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
<b>Total for Vendor</b>					<b>436.41</b>	
<b>Spring Align Of Palatine, Inc.</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	1,470.00	Top Punch Hiway for Plows and Blades - P.W.
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	1,050.00	Top Punch Hiway for Plows and Blades - P.W.
<b>Total for Vendor</b>					<b>2,520.00</b>	
<b>Paul J Schmit Trucking</b>						
	Water & Sewer Fund	Water	20-20-6180	Treatment Chemicals	293.98	Semi Load of Material Delivered - P.W.
<b>Total for Vendor</b>					<b>293.98</b>	
<b>Rich Stranc</b>						
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 110 N Main St
<b>Total for Vendor</b>					<b>50.00</b>	
<b>Streicher's</b>						
	General Fund	Police	10-12-4280	Expense Allowance	36.00	Tourniquet Case - Jacobson - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	154.99	1 Pr Boots - Finze - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	280.99	2 Jackets with Lettered Name Tags - Hernandez - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	42.99	Under Vest Shirt - Kolar - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	31.99	Baton Holder - Thibault - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	92.00	1 Pr Boots - #196 MB - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	6.00	3 Hat Buttons - Hernandez - P.D.
<b>Total for Vendor</b>					<b>644.96</b>	
<b>Suburban Laboratories, Inc.</b>						
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	107.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	85.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	935.80	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	55.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	55.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	338.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	494.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	494.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	300.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	82.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	140.00	Lab Testing Expense - P.W.
<b>Total for Vendor</b>					<b>3,085.80</b>	
<b>John Thibault</b>						

# AP Treasurer's Report

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Board Meeting Date:  
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<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
	General Fund	Police	10-12-4510	Training/Conferences	211.42	Reimburse.Hotel and Meals for 2 Days-State Cert.Crash Recon.-Thi
<b>Total for Vendor</b>					<b>211.42</b>	
<b>Third Millennium Associates, Inc.</b>						
	Water & Sewer Fund	Sewer	20-21-6120	Postage	433.23	Postage for Utility Bill Rendering - Dec. 2018
	Water & Sewer Fund	Water	20-20-6120	Postage	433.23	Postage for Utility Bill Rendering - Dec. 2018
<b>Total for Vendor</b>					<b>866.46</b>	
<b>T.O.P.S. In Dog Training Corp.</b>						
	General Fund	Police	10-12-4511	K9 Unit	300.00	K-9 Maintenance Training - Dec. 2018
<b>Total for Vendor</b>					<b>300.00</b>	
<b>Tractor Supply Credit Plan</b>						
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	132.44	Misc Supplies - P.W.
	Water & Sewer Fund	Sewer	20-21-6130	Operating Supplies/Equipment	32.09	De-Icer for WWTP Clarifiers - P.W.
<b>Total for Vendor</b>					<b>164.53</b>	
<b>Tredroc Tire Services LLC</b>						
	General Fund	Public Works - Streets	10-13-5320	Maintenance - Equipment	324.95	Loader Tire Repair - P.W.
<b>Total for Vendor</b>					<b>324.95</b>	
<b>USA Blue Book</b>						
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	332.40	24 Hydrant Flags - P.W.
<b>Total for Vendor</b>					<b>332.40</b>	
<b>Victor Ford</b>						
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	292.95	Service/Maintenance to Unit #3 - P.W.
	General Fund	Public Works - Streets	10-13-5330	Maintenance - Vehicles	1,088.71	Annual Maintenance on Unit #2 - P.W.
<b>Total for Vendor</b>					<b>1,381.66</b>	
<b>Wauconda Chamber Of Commerce</b>						
	General Fund	Administration	10-10-6250	Civic Donations	700.00	Annual Chamber Sponsorship
	General Fund	Administration	10-10-4510	Training/Conferences	179.10	2019 Business and Family Chamber EXPO
<b>Total for Vendor</b>					<b>879.10</b>	
<b>Wauconda School District #118</b>						
	General Fund	Building & Zoning	10-11-6150	Gasoline & Oil	27.92	Fuel Billing - Nov. 2018 - B.Z.

# AP Treasurer's Report

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Board Meeting Date:  
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<u>Vendor</u>	<u>Fund</u>	<u>Department</u>	<u>Account No.</u>	<u>Account Description</u>	<u>Item Amount</u>	<u>Item Description</u>
	General Fund	Police	10-12-6150	Gasoline & Oil	3,861.72	Fuel Billing - Nov. 2018 - P.D.
<b>Total for Vendor</b>					<b>3,889.64</b>	
<b>Wauconda Car Wash</b>						
	General Fund	Police	10-12-5330	Maintenance - Vehicles	45.97	4 Car Washes - Police Vehicles
<b>Total for Vendor</b>					<b>45.97</b>	
<b>Nicholas Weglarek</b>						
	General Fund	Police	10-12-4280	Expense Allowance	32.99	Reimburse. for 2 Shirts - Weglarek - P.D.
<b>Total for Vendor</b>					<b>32.99</b>	
<b>David Wermes</b>						
	General Fund	Police	10-12-6150	Gasoline & Oil	28.00	Reimburse for Fuel-IL Executive Legislation Session-Chief Wermes
	General Fund	Police	10-12-4510	Training/Conferences	118.65	Reimburse for Hotel-IL Exec. Legislation Session-Chief Wermes
<b>Total for Vendor</b>					<b>146.65</b>	
<b>Report Total:</b>					<b>125,952.22</b>	





**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, DECEMBER 18, 2018**

**1. CALL TO ORDER**

Mayor Knight called the Regular Village Board Meeting to order in the Village Hall at 7:00 P.M.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Boy Scout Troop 90.

**3. ROLL CALL**

Upon roll call by Clerk Falk-Novak, the following Trustees were present:  
Trustees Arnswald, Black, Howe, Schlick

Absent: Trustee Starkey and Trustee Morino

QUORUM PRESENT

Also present: Kevin Timony (Village Administrator), Brad Fink (Director of Public Works)

**4. PROCLAMATION – Recognition of Bonnie DeBoer**

Mayor Knight presented the Proclamation recognizing Bonnie DeBoer

**5. PUBLIC COMMENT:**

No public comment.

**6. APPROVAL OF AGENDA**

*(Last Ordinance No. was 2018-O-44) (Last Resolution No. was 2018-R-14)*

Motion to Approve the Agenda made by Trustee Schlick, second Trustee Howe.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

**7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to Approve Consideration of Consent Agenda by Omnibus Vote made by Trustee Howe, second Trustee Black.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

**8. CONSENT AGENDA**

- A. Approval of the Bills for Payment from November 24, 2018 through December 7, 2018 in the Amount of \$341,205.26
- B. Approval of the Minutes of the December 4, 2018 Regular Village Board Meeting
- C. Approval of Pay Request No. 1 for the Wastewater Treatment Plant Clarifier No. 1 Improvements to Joseph J. Henderson & Son, Inc.
- D. Approval of a Resolution Approving an Amendment to Employment Agreement by and between The Village of Wauconda and David A. Wermes (*Resolution No. 2018-R-15*)
- E. Approval of CY 2019 Village of Wauconda Meeting Schedules

**9. MOTION TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA**

Motion to Approve Items A through E on the Consent Agenda made by Trustee Black, second Trustee Arnswald.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

**10. NEW BUSINESS**

- A. (Action) Approval of CY 2019 Workers Compensation and Property/Auto/General Liability Insurance Renewal

A representative from Horton Group presented the 2019 Workers Compensation and Property/Auto/General Liability Insurance Renewal to the Board.

Motion to approve CY 2019 Workers Compensation and Property/Auto/General Liability Insurance Renewal made by Trustee Arnswald, second Trustee Schlick.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

- B. (Action) Approval of a Professional Services Agreement with Azavar Audit Solutions, Inc.

Kevin Timony:

At the November License and Admin Committee meeting, the committee discussed the proposal from Azavar Audit Solutions. They are a local government auditing firm that looks at various revenue streams for municipalities and audits those streams to ensure municipalities are capturing all the utility taxes etc. that they are entitled to collect.

Motion to approve Professional Services Agreement with Azavar Audit Solutions, Inc.

made by Trustee Schlick, second Trustee Howe.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

## 11. **MAYOR'S REPORT**

Because the first Village meeting for January falls on January 1<sup>st</sup>, the Village Meetings were moved to Tuesday January 8, 2019 and January 22, 2019.

The Mayor provided a summary of the Village's accomplishments for 2018 as listed below:

### **Lake Michigan Water**

- Authorized up to \$11 million in GO Bonds to pay for the external improvements associated with the Lake Michigan Water project.
- Acquired necessary easements for the construction of the external transmission main for the delivery of Lake Michigan Water to Wauconda.
- Adopted a new multi-year water/sewer rate schedule.

### **TIF District**

- Completed a Market Analysis and Redevelopment Strategy Plan in conjunction with S.B. Friedman.
- Established a preliminary project list related to storm water detention, intersection improvements, and demolition assistance totaling \$4.1 million in projects.

### **Community Development**

- Acquisition of 417 Grand Boulevard in an effort to remove blight from neighborhood.
- Approved a Planned Unit Development for the Wauconda Park District for the Phil's Beach project.
- Initiated a Village of Wauconda Business Recognition Program.
- Amended the Village Zoning Ordinance to allow for the installation of solar energy systems in residential zones.
- Researching options for the future staffing and programming of the department in an effort to enhance service while reducing operating expenses.

### **Miscellaneous**

- Approved a balanced FY 2018/19 operating budget.
- Completed Storyboards for the 9/11 Memorial.
- Switched codifier to MuniCode to enhance the interface of the Village's online code of ordinances.
- Merged the Village's Marketing Committee with the Economic Development Committee.

- Added residents to Village Services & Natural Resources Committees.
- Appointed a part-time EMA Coordinator to coordinate the volunteers for the Village's many special events and to coordinate emergency response to natural disasters and other emergencies in the Village.
- Established a new Massage Therapy Establishment license in order to assist in regulating massage businesses and assist the Village in enforcing local ordinances.
- In cooperation with Dist. 118 and the Lake County Health Department, established regulations pertaining to e-cigarette use indoors and the possession of tobacco and e-cigarette and vaping products on school grounds.
- Implemented an electronic records management system for the Village's legal and historical records.
- Completed a comprehensive update of the Village's Personnel Policy Manual.
- Completed an employee Classification and Compensation study.
- Last, but not least, Black Panther where we had our 15 minutes of fame...Wauconda Forever!

## **12. COMMITTEE REPORTS & TRUSTEE COMMENTS**

### **Trustee Starkey**

Absent

### **Trustee Arnswald**

The next Village Services Committee meeting will take place on January 8, 2019. He stated that the Mayor provided a great summary of the 2018 accomplishments. He mentioned that this will be his last holiday meeting for his term as Trustee and that it has been great. He wished everyone a Merry Christmas and a Happy and safe New Year.

### **Trustee Black**

He thanked the Mayor for the 2018 synopsis and said it was nicely done. He stated, through the course of the year, you can sometimes forget what was accomplished. It's been a great year, and he wished everyone a Merry Christmas and Happy New Year.

### **Trustee Howe**

He thanked the Mayor for the year-end summary. He mentioned that he is proud to serve on this board and even more proud and thrilled of all the work that is put in by our administration and staff across all the departments as they are the ones that make all of this happen. He is looking forward to serving with the new Trustees in the next few months and stated it's work but very rewarding. He wished all a Happy Holiday Season and a Happy New Year.

**Trustee Schlick**

He thanked the Mayor for the year-end review and thanked the staff and all departments for a great year. He stated he is looking forward to serving with the new Trustees and to Trustee Black for running another term. He wished everyone a Happy Holidays and is looking forward to the upcoming year.

**Trustee Morino**

Absent

**13. ADJOURNMENT**

Motion to Adjourn made by Mayor Knight, second Trustee Arnswald.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:21 PM

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Cheryl Falk-Novak, Village Clerk

ORDINANCE NO. 2019-0-\_\_\_\_\_

**AN ORDINANCE AMENDING SECTION 119.29 OF THE VILLAGE CODE  
OF WAUCONDA BY ADJUSTING THE NUMBER OF AUTHORIZED  
LIQUOR LICENSES**

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF WAUCONDA, LAKE COUNTY, ILLINOIS, as follows:**

**SECTION I:** That the number of Class A Liquor Licenses shall be increased by one (1) from fifteen (15) to sixteen (16) and the number of Class C Liquor Licenses shall be decreased by one (1) from six (6) to five (5) due to the change of classification by Bliss Wine & Gifts from a Class C Liquor License to a Class A Liquor License.

**SECTION II:** All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

**SECTION III:** The invalidity of any sentence, clause, provision or any part thereof of this ordinance shall not affect the validity of any other portion of this ordinance.

**SECTION IV:** This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

**Passed this 8<sup>th</sup> day of January, 2019.**

	<b>Ayes:</b>	<b>Nays:</b>	<b>Absent/Abstain:</b>
Linda Starkey	_____	_____	_____
Ken Arnswald	_____	_____	_____
Chuck Black	_____	_____	_____
Tim Howe	_____	_____	_____
Adam Schlick	_____	_____	_____
Rich Morino	_____	_____	_____

APPROVED:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
**LINCOLN F. KNIGHT, Mayor**

ATTEST:

By: \_\_\_\_\_  
CHERYL FALK-NOVAK, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on January 8, 2019.

I hereby certify that the above ordinance was published in pamphlet form on \_\_\_\_\_ as provided by law.

By: \_\_\_\_\_  
CHERYL FALK-NOVAK, Village Clerk